



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, May 28, 2008

05/23/2008 12:05 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, May 28, 2008

**8:30 a.m. SHELBY COUNTY BOARD OF COMMISSIONERS MEETING – 1ST FLOOR CHAMBER
(Joint Committee of General Government and Charter Ad Hoc Committees)**

8:30 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
8:45 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
9:00 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
10:00 a.m. Committee # 1 - BUDGET AND FINANCE
11:00 a.m. Committee # 6 - EDUCATION
11:15 a.m. Committee # 3 - HOSPITALS AND HEALTH
12:00 p.m. **LUNCH**
12:30 p.m. Committee # 10 - GENERAL GOVERNMENT
**1:30 p.m. SHELBY COUNTY BOARD OF COMMISSIONERS MEETING – 1ST FLOOR CHAMBER
(Joint Committee of General Government and Charter Ad Hoc Committees)**

2:30 p.m. Committee # 8 - COMMUNITY SERVICES
2:45 a.m. Committee # 9 - CONSERVATION
3:00 p.m. Committee # 12 - LEGISLATIVE
3:15 p.m. Committee # 14 - DELINQUENT TAX PROPERTY

8:30 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [Resolution approving various subdivision items, plats, extensions, etc. as recommended by the County Engineer.](#)
 - a.) Resolution to approve the plat for Stonebriar PD, Area 10, Phase 7, (P.D. 03-335 CC) and authorize the recording of the plat. (Deferred from 5/12/08)
 - b.) Resolution to approve the plat for Galluzzi subdivision (S 07-025 CO) and authorize the recording of the plat.

8:45 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [Resolution approving the FY 2009 budget of the Center City Commission. Sponsored by Commissioner James Harvey.](#)

9:00 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. DISCUSSION - Presentation from consultant regarding Jail Master Plan final report.

2. [Resolution approving an amendment of \\$4,373 in the FY 2007-2008 General Fund Budget of the Shelby County District Attorney General's Office and to allow modification of the General Fund Operations & Maintenance budget. This item requires expenditure of County General Funds in the amount of \\$4,373. Sponsored by Commissioner Sidney Chism](#)
3. [Resolution approving a contract with Ensco, LLC in the amount not to exceed \\$492,203.46 and a change order allowance not to exceed \\$49,220.54 for the installation of sanitary sewer improvements and amending the FY08 budget for the Corrections Fund in the amount of \\$541,424.00. This resolution will require the expenditure of not to exceed \\$541,424.00 from the Corrections Fund. Sponsored by Commissioner Sidney Chism.](#)
4. [Resolution authorizing the Shelby County Division of Corrections to accept and expend a grant from Workforce Investment Network to fund one-half of the salary costs of the recruit classes of correction officers and Counselor C's in the amount of \\$137,962.00 and amending the FY08 operating budget of the Division of Corrections. This item requires expenditure of Federal Grant Funds in the amount of \\$137,962.00. Sponsored by Commissioner Sidney Chism.](#)
5. [Resolution approving FY08 budget amendments for state revenues and personnel costs in the amount of \\$500,000.00 for the Shelby County Division of Corrections. This item requires expenditure of Corrections Funds in the amount of \\$500,000.00. Sponsored by Commissioner Sidney Chism.](#)
6. [Resolution amending the FY 2007-2008 Operating Budget of the Juvenile Court of Memphis and Shelby County Child Support Enforcement Program. Sponsored by Commissioner Sidney Chism.](#)
7. [A resolution to appoint a Judicial Commissioner and set the term of the appointment. Sponsored by Commissioner Joe Ford. \(Deferred from 5/12/08\)](#)

10:00 a.m. - Committee # 1 - BUDGET AND FINANCE

1. DISCUSSION - Presentation of CIP budgets by Memphis City and Shelby County Schools.
2. [Resolution approving the amendment to the contract with Mendola & Associates, LLC for the audit of tangible personal property accounts within Shelby County for Calendar Year 2008 in the amount of \\$420,000.00 and appropriating said amount in the fiscal 2008-2009 Operating Budget of the Shelby County Assessor. This item requires expenditure of County General Funds in the amount of \\$420,000.00. Sponsored by Commissioner Joseph Ford, Sr.](#)

3. [Resolution approving expenditure of funds in the amount of \\$232,490.38 to Unisource for paper and envelopes to the various departments of Shelby County Government. This item requires expenditure of County General Funds in the amount of \\$232,490.38. Sponsored by Commissioner Deidre Malone.](#)
4. [Resolution approving expenditure of funds in the amount of \\$135,420.51 to Corporate Express for copy and bond paper for the various departments of Shelby County Government. This item requires expenditure of County General Funds in the amount of \\$135,420.51. Sponsored by Commissioner Deidre Malone.](#)
5. [Resolution approving expenditure of funds to American Paper and Twine for \\$57,336.92 and Housekeepers Supply for \\$405,834.35 a total purchase of \\$463,171.27 for disposable paper and plastics to various departments of Shelby County Government. This item requires expenditure of County General Funds in the total amount of \\$463,171.27. Sponsored by Commissioner Deidre Malone.](#)
6. [Resolution amending the FY2008 Operating Budget: approving a U.S. Geological Survey grant agreement between Shelby County Government and the U.S. Department of the Interior in the amount of \\$50,000.00. Sponsored by Commissioner Deidre Malone.](#)
7. DISCUSSION - Trustee Third Quarter Report and revenue projections.
8. [RESOLUTION APPROVING SHELBY COUNTY GOVERNMENT'S OPERATING BUDGET FOR FISCAL YEAR 2009](#)
9. [Ordinance - First Reading - Ordinance fixing tax rate for Shelby County for the year 2008.](#)

11:00 a.m. - Committee # 6 - EDUCATION

1. [Resolution amending the FY 2008 Capital Improvement Budget and Appropriating School Capital Funds in the Amount of \\$11,537,402 from funds transferred for this purpose as authorized by resolution 63A adopted on June 25, 2007. Sponsored by Commissioner Deidre Malone. \(Deferred from 5/12/08\)](#)

11:15 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. DISCUSSION - Report on ROC Hypertonic Saline Trial - Dr. Martin Croce and Dr. Timothy Fabian.
2. [A resolution approving an amendment to the operating budget of the Health Start Initiative Grant Program in the amount of \\$73,737 and an amendment to the position control budget, and this item requires the expenditure of Federal grant funds under the Healthy Start Initiative Grant Program in the amount of \\$73,737. Resolution sponsored by Commissioner Joyce Avery.](#)

3. [A resolution requesting approval to amend the FY2007-2008 operating budget of the Community Development Health Planning Grant in the amount of \\$20,600 and amending the position control budget and this item requires the expenditure of Federal Through State grant funds in the amount of \\$20,600. Resolution sponsored by Commissioner Joyce Avery.](#)
4. [A Resolution approving an amendment to the operating budget of the Immunizations Grant Program in the amount of \\$51,600 and an amendment to the position control budget and this item requires the expenditure of Federal Through State grant funds in the amount of \\$51,600. Resolution sponsored by Commissioner Joyce Avery.](#)
5. [A resolution requesting approval to amend the FY2007-2008 operating budget of the Community Prevention Initiative Grant Program in the amount of \\$18,500 and amending the position control budget and this item requires the expenditure of Federal Through State Grant Funds in the amount of \\$18,500. Resolution sponsored by Commissioner Joyce Avery.](#)
6. [A resolution requesting approval to amend the FY2007-2008 operating budget of the Women, Infant & Children Program \(WIC\) in the amount of \\$194,850 and amending the position control budget and this item requires the expenditure of Federal Through State Grant Funds in the amount of \\$194,850. Resolution sponsored by Commissioner Joyce Avery.](#)
7. [Resolution requesting approval to amend the FY2007-2008 Operating Budget to allow for the full expenditure of the Ryan White Part A grant for the purpose of administering HIV Emergency Relief for the period of July 1, 2007 – March 31, 2008 and amending the FY 2007-2008 Position Control Budget. Sponsored by Commissioner Joyce Avery.](#)

12:30 p.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of Dawn Kinard for reappointment and Yolanda D. Ingraham for reappointment to the Memphis and Shelby County Land Use Control Board. Sponsored by Commissioner Joe Ford.](#)
2. [Resolution approving the County Mayor's nomination of the Joint City-County appointment of Cathy Simmons to the Memphis and Shelby County Downtown Parking Authority. Sponsored by Commissioner Joe Ford.](#)
3. [ORDINANCE - SECOND READING - An ordinance to approve and set the salary of the Chairman of the Shelby County Commission for the 2008-2009 term. Sponsored by Commissioner Joe Ford.](#)
4. [Resolution amending Rule 7 of the Commissioners Permanent Rules of Order. Sponsored by Commissioner Joe Ford. \(Deferred from 5/12/08\)](#)

5. [Resolution eliminating pay for unused sick leave at retirement for new employees. Sponsored by Commissioner Sidney Chism. \(Deferred from 5/12/08\)](#)
6. [Resolution by the Board of Commissioners of Shelby County, Tennessee requiring criminal, sex offender, and child support background checks for all nominees to any board, agency, or commission that are appointed and/or confirmed by the Board of County Commissioners. Sponsored by Commissioner Henri E. Brooks. \(Deferred from 5/12/08\)](#)
7. [Resolution to establish a hiring freeze until June 30, 2009, eliminate reclassifications for the same period, remove all positions vacant for 90 days or longer as of May 31, 2008 from the Fiscal 2009 department budgets and to provide a process to allow for necessary exceptions. Sponsored by Commissioner Deidre Malone. \(Amended in committee 5/7/08 and deferred from 5/12/08 Commission Meeting\)](#)
8. [A resolution approving contracts in the amount of \\$2,000,000.00 with CIGNA Healthcare for prescription drug services for active employees and pre-65 retirees and with CIGNA behavioral Health in the amount of \\$16,000.00 and these items require expenditure of Group Health Insurance Funds in the amount of \\$1,516,000.00 and OPEB Trust Funds in the amount of \\$500,000.00. Sponsored by Commissioner Joe Ford.](#)

2:30 p.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution approving a contract in the amount of \\$596,019 with Barnes & Bower, Inc., for the renovation of approximately 13,500 Sq. Ft. of Shelby County Head Start interior demolition & remodeling and this item requires expenditure of Federal Grant Funds in the amount of \\$596,019. Sponsored by Commissioner George Flinn.](#)
2. [Resolution amending the FY 2008 Operating Budget for grant funds from the U.S. Department of Housing and Urban Development \(HUD\) in the amount of \\$45,229.00 to provide substance abuse services for chronically homeless individuals. This item requires expenditures of U.S. HUD Grant Funds in the amount of \\$45,229.00 and Shelby County Matching Funds of \\$14,358.00. Sponsored by Commissioner George Flinn.](#)

2:45 p.m. - Committee # 9 - CONSERVATION

1. [Resolution amending the FY 2007-2008 Budget for Shelby Farms Park to decrease salaries and labor expenditures and to correspondingly increase outside contracts to fund payment to Shelby Farms Park Conservancy. This Resolution sponsored by Commissioner Mike Carpenter.](#)

3:00 p.m. - Committee # 12 - LEGISLATIVE

1. [A resolution requesting the Tennessee General Assembly to enact legislation to eliminate litigation taxes in criminal cases; to increase court costs in criminal cases; to make such costs a part of the criminal sanctions; and to create a work program whereby those convicted of crimes may be required to work off criminal fines and court costs in lieu of their payment. In the alternative, this resolution requests that these issues regarding criminal fines and costs be included in House Bill 3751 for study by a legislative council in conjunction with the administrative office of the courts. Resolution sponsored by Commissioner Joe Ford. \(Deferred from 5/12/08\)](#)
2. [A resolution requesting the Tennessee General Assembly to amended any caption bill now pending before it to establish a new division of general sessions court at Shelby County that would be solely dedicated to collecting unpaid fines, fees, levies, and court costs. In the alternative, this Resolution seeks to pay an additional salary of \\$50,000.00 per year to any Judge or Judges who hear cases pertaining to the collection of unpaid fines, fees, levies and other costs due to the General Sessions Courts of Shelby County. Sponsored by Commissioner Joe Ford. \(Deferred to 5/12/08\)](#)
3. [Resolution by the Board of County Commissioners of Shelby County, Tennessee requesting the County Mayor's Administration to provide regular updates regarding state legislation requested by any board, agency, or commission that have members appointed by the Board of County Commissioners. Sponsored by Commissioner Mike Ritz. \(Deferred to 8/4/08\)](#)

3:15 p.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of Eight Delinquent Tax Parcels totaling \\$51,500.00 from Tax Sale \(s\) 55, 94.5, 96.1, 0201, 0202 and 0204 pursuant to the provisions of TCA 67-5-2507.](#)
Sponsored by: Commissioner J. W. Gibson, II
2. [Resolution approving the sale of twelve Delinquent Tax Parcels totaling \\$45,400.00 from Tax Sale \(s\) 0005, 96.1, 97.4, 99.4, 0102, 0106, 0203, 0205, 0206 and 0304 pursuant to the provisions of TCA 67-5-2507.](#)
Sponsored by: Commissioner J. W. Gibson, II
3. [A resolution approving the conveyance of six \(6\) parcels of land 35,412 square feet \(3.999 ACRES\) in size, located on the east and west side of Booker T. Washington High School in the City of Memphis back to Memphis City Schools, without monetary consideration; and to authorize the Mayor to execute a Quit Claim Deed conveying said parcels of land back to Memphis City Schools for proper disposal.](#)
Sponsored by: Commissioner J. W. Gibson, II

4. [A resolution approving the conveyance of a parcel of County owned Delinquent Tax Property 862,923 square feet \(19.81 acres\) in size, located on Mud Island south of Auction Avenue east of the Mississippi River to the City of Memphis, without monetary consideration; for the City of Memphis Parks to complete the Mississippi River Greenbelt Park and to authorize the Mayor to execute a Quit Claim Deed conveying said parcel of land to the City of Memphis.](#)

Sponsored by: Commissioner J. W. Gibson, II